Kremlin-Hillsdale Public Schools Regular Meeting May 3, 2023

705 Fifth Street, Kremlin, OK 73753 Wednesday, 7:00 p.m. – Board Room

The Kremlin-Hillsdale Board of Education may vote to approve, disapprove, table, reject, reaffirm, rescind or take no action regarding any item on the agenda.

AGENDA

- 1. Call to Order and Roll Call.
- 2. Discuss on Emergency Policy and Procedure Plan.
- 3. Administrator's Report(s)
 - a. Principals' Report
 - b. Finance/2024 Budget Report
 - c. Accreditation audit
 - d. Parental/Student/Policy/Facility/Community

4. Consent Agenda

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:

- a. Approval of minutes of the previous meeting(s).
- b. Approval of Treasurer's written report.
- c. Approval of General Fund Encumbrances (#162 to #171) and change orders.
- d. Approval of Building Fund Encumbrances (#63 to #67) and changes orders.
- e. Approval of Child Nutrition Encumbrances and change orders.
- f. Approval of Transportation Bond 32 Encumbrances and change orders.
- g. Approval of Transportation Bond 33 Encumbrances and change orders.
- h. Approval of Building Bond 37 Encumbrances and change orders.
- i. Approval of Building Bond 38 Encumbrances and change orders.
- j. Approval of Activity Fund and transfers (#351 to #403) within the Activity Fund.

Contracting with or approve joining for the 2023-2024 school year.

- k. Discuss/Action to approve contracting with Municipal Accounting Systems to provide software support for the following systems: Appropriated Fund, Payroll, Treasurer, Activity Fund, Personnel and Student Information, Lunch Room, Gradebook, Purchase Requisition, and student records portal.
- 1. Approve contracting with Alcohol and Drug Testing Inc. for bus driving and student testing.
- m. Approve contracting with Jonni Barnett school psychometrist to provide psychoeducational evaluations.
- n. Approve contracting with Campbell Therapy Services to provide occupational therapy.
- o. Approve contracting with Keystone Food Service.
- q. Approve contracting with OSSBA.
- r. Approve contracting OK Teacher and Leader Effectiveness (OKTLE).
- s. Approve contracting with Jostens.
- t. Approve contracting with OPSRC.
- 5. Discuss/Action appropriation of bond fund monies.
- 6. Discuss/Action concerning renewal or non-renewal of open transfers for the next school year.
- 7. Discuss/Action contract with Dirt Road Films, LLC
- 8. Discuss/Action Title IX Policy.
- 9. Discuss/Action on technology use in the classroom.
- 10. Discuss/Action LED lighting for school buildings.
- 11. Discuss/Action on student dress code for 2023-2024 school year.
- 12. Discuss/Action to convene into executive session, according to 25 O.S. Section 307 (B) (1), for the following specific purposes:
 - a. Discuss rehiring of the following Temporary Certified teacher listed on agenda, item 15 for the 2023-2024 school year.
 - b. Discuss rehiring of the following Support Personnel listed on agenda item 16 for the 2023-2024 school year.
 - c. Discuss extra duty schedule.
 - d. Discuss hiring a Teachers' Aide and other assigned duties for the 2023-2024 school year.
 - e. Discuss hiring a custodian and other assigned duties for the 2023-2024 school year.
 - f. Discuss hiring life guards for summer of 2023.
 - g. Discuss hiring JH/HS Teacher for the 2023-2024 school year.

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- 14. Executive session compliance statement.
- 15. Discuss/Action to renew or not renew contracts of the following Temporary Certified Teacher for the 2023-2024 School year:
 - a. Molly Johnson
- b. Bryce Gannon
- c. James Worley
- 16. Discuss/Vote to renew or not renew contracts of following support personnel for the 2023-2024 school year:
 - a. Faron Johnson d. Christy Rundle
- b. Virginia Craig
- c. Donna Dykstra

- g. Ginger Patton
- e. Kristi Hale h. Patty Wostal
- f. Ruth Benton i. Shirley Curl

- j. Gale Messenger
- k. Emily Privet
- 1.Diana Williams

- m. Alisha Hall
- n. Kelley Moffett
- 17. Discuss/Action to approve 2023-2024 extra duty schedule.
- 18. Discuss/Action to hire a teachers' aide with other assigned duties for the 2023-2024 school year.
- 19. Discuss/Action to hire a custodian with other assigned duties for the 2023-2024 school year.
- 20. Discuss/Action to hire life guards.
- 21. Discuss/Action to hire a JH/HS teacher for the 2023-2024 school year.
- 22. Discuss/Action approve temporary appropriations.
- 23. Discuss/Action to accept all resignations to date.
- 24. Fundraisers
- 25. New Business
- 26. Adjournment

This agenda was posted on the front door of Kremlin-Hillsdale High School by 6:00 p.m. on May 2, 2023. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2022.